

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
October 26, 2010**

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday, October 26, 2010, at 7:30 pm in the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

**ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION**

1. Meeting called to order by Town Chairman

Present:

*Chairman Scott Holewinski*

*Supervisor Otto Schoeneck*

*Supervisor Paul Sowinski*

*Treasurer Lisa Jolin*

*Clerk John Bigley*

*Foreman Kortenhof*

*There was 1 visitor*

2. Verification of Agenda posting and approval of Agenda.

The agenda was posted at the Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. on Friday, October 22, 2010.

***Motion:*** *Schoeneck/ Sowinski ... to approve the agenda. Carried*

3. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.

***Motion:*** *Schoeneck/ Sowinski ... to accept the Regular Meeting Minutes of September 20, 2010. Carried*

4. Treasurer's report.

***Motion:*** *Schoeneck/ Sowinski... to approve the Treasurer's reports with a September 1, 2010 checking and CD account balance of \$192,804.13. Carried*

5. Approval of vouchers.

***Motion:** Sowinski/Schoeneck ... to approve the vouchers of \$29,529.39 as presented. Carried*

6. Public Comments: *None*

7. Correspondences: Mike Romportl; Oneida County Land Information Director

***Motion:** Schoeneck/Sowinski ... to acquire Kathan Lake property as presented to the Board from Oneida County Land Information Director Mike Romportl. It is understood that there will be no cost to the Town of Sugar Camp. Carried*

8. Old Business: *None*

9. New Business:

- A. Consider Maintenance Contract with B.A. Pauls & Associates

***Motion:** Schoeneck/Sowinski to approve as read, report attached to minutes.  
Carried*

- B. Road Work Report:

***Motion:** Schoeneck/Sowinski to approve as read, report attached to minutes.  
Carried*

- C. Town Hall Report:

***Motion:** Schoeneck/Sowinski to approve as read, report attached to minutes.  
Carried*

- D. Confirm Board Meeting and Budget Hearing dates for November.

*The Budget Hearing will be held on November 17, 2010 with the regular Board meeting following.*

10. Motion to adjourn

***Motion: Schoeneck/Sowinski***

John Bigley, WCMC  
Sugar Camp Town Clerk

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Notice is hereby further given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call John Bigley at 715-272-1044 with specific information on your request allowing adequate time to respond to your request.